

A G E N D A

Fremont County Commissioners

May 8, 2007

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
 - 1. Approval of Minutes April 24, 2007
 - 2. Approval of Bills, May 8, 2007 / \$745,751.99
 - 3. LIQUOR LICENSES
 - Merlinos Inc
 - Merlinos Belvedere
 - 1330 Elm
 - Canon City, CO 81212-4477
 - Hotel and Restaurant Liquor License Renewal - Malt, vinous and spirituous.
 - 4. Approval of Correction Plat, file # CP 07-001 Correction Plat of Coyote Ridge Subdivision as per review by Planning Director.
 - 5. SCHEDULING OF PUBLIC HEARING FOR JUNE 12, 2007:
 - 1. REQUEST: SRU 07-001 CAPTAIN ZIPLINE ADVENTURE TOURS
Request for approval of a Special Review Use Permit by Gene M. Holmes, **file #SRU 07-001 Captain Zipline Adventure Tours**, for the operation of a (*Recreational Facility, rural - similar to a ski area*) zipline tour, which will consist of 6 cable rides and an informational presentation and observance of previous mining activity, (*with two (2) additional cable lines proposed for 2008*),

and there will be four (4) tours per day seven (7) days per week at full capacity, basically during the months of March through November. The customers will be picked up in Salida and will be transported in a six (6) wheel-drive pinzgaver troop carrier (*12 person passenger capacity*) to the site. The property is approximately 1.3 miles from the intersection of US Highway 50 and County Road #7 (*Wellsville Road*) easterly to County Road #54 (*a non-maintained County Roadway*) then northwesterly along County Road #54, then westerly along a BLM right-of-way into the property in the Wellsville area. The property is located in the Agricultural Forestry Zone District and contains approximately 23.68 acres.

VI) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: NONE

VIII) New Business:

1. Resolution Appointing the Veteran's Service Officer
2. Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for Fremont County, Colorado, for the Budget Year Ending December 31, 2007
3. A Resolution Determining that the Odd-Year Election to be Held in the Fall of 2007 Shall be a Mail Ballot Election and Instructing the Election Official for Fremont County to Conduct the Election by Mail Ballot.
4. Authorization for Chairman to Sign FAA Airport Improvement Program Agreement for Transfer of Entitlements.
5. BUSCH LIQUORS INC.
BUSCH LIQUORS
3565 E. HIGHWAY 50
HOWARD, CO
Retail Liquor Store License Renewal - Malt, vinous and spirituous with modification of premises .
6. Amendment #5 SEH Bridge Replacement FRCO-95-205

IX) **PUBLIC HEARING SCHEDULED FOR 10:00 AM**

1. **REQUEST APPROVAL OF 24TH AMENDMENT TO FREMONT COUNTY ZONING RESOLUTION**

Request approval of amendments to the Fremont County Zoning Resolution as follows:

- a. Amendment to the definition of a group home. The definition will include that it is in accordance with State Statutes.
- b. Amendment to the definition of junk. The definition will be amended to include abandoned or dismantled mobile homes.
- c. Proposal is to change time frame that the Board must make a recommendation as to approval, with or without modifications and conditions, or denial after the conclusion of the public hearing for a Zone Change, a Conditional Use Permit, a Special Use Permit and a site Development Plan. The proposal is to change the time frame from 20 days to 45 days.
- d. Adding a definition for Assisted Living Residence or Residence; and adding Assisted Living Residence or Residence as a Special Review Use in certain zone districts.